

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group CC-COMMAND CENTER Date of This Report 01/17/2019	
Date Reported 01/17/2019	Date Assigned	IAB Log No 2019-2158	Case No (CC) 2019-2158	Folder Type		Follow Up No 1	Worksheet Tracking No. 3489109

Date/Time Reported 01/17/2019 09:42	SOL Date 07/15/2020	Occurrence From Date/Time 01/15/2019 00:00	Occurrence To Date/Time
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number <div style="background-color: black; width: 100px; height: 1.2em;"></div>	Position Number OTHER

Person's Last Name, First M.I. SCOLARO, ANTHONY J				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. <div style="background-color: black; width: 20px; height: 1.2em;"></div>
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 935714		Command 062-062 PRECINCT	Rank POM	Shield 06789				
Appointment Date 07/01/2004			Years Employed 15					
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart		Primary Assignment	
PERSON TESTS								

Person's Last Name, First M.I. CUSMANO, JOHNANDREW				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. <div style="background-color: black; width: 20px; height: 1.2em;"></div>
MOS TAXID 963940	Command 062-062 PRECINCT	Rank POM	Shield 22091					
Appointment Date 07/05/2017			Years Employed 2					
Nickname/Alias/Middle Name								
On Duty	In Uniform		Squad	Chart		Primary Assignment		
PERSON TESTS								

Allegations								
1	Full Allegation Invoice Di crepancy Bank Drop Shortage (Not counterfeit)	Classification Abu e of Dept Regulations	Allegation Index Voucher Di crepancy	Allegation Date 01/17/2019	Finding	Finding Date	Allegation Removed NO	Allegation Di po ition
Comments								
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Cla ification Abuse of Dept Regulation	Allegation Index IMP-Invest. Incomp /Improper	Allegation Date 01/17/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. JACKSON, ERIC M			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
MOS TAXID 941944	Command 062-062 PRECINCT	Rank SGT	Shield 05361		
Appointment Date 07/10/2006			Years Employed 13		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
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Comments								

Incident Document

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1


['PETS INVOICE and BANK RECEIPT'](#)

Incident Location List

1	Location Type OCCURRENCE	Juri diction	In or Near NYPD Command	PCT 062-062 PRECINCT	Common Location Out ide of NYC	
	Address Location NYC	Location Within INSIDE OF	Street [REDACTED]	City BROOKLYN	State NY	Zip [REDACTED] Apt #
	Cross Street [REDACTED]		Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 01/15/2019 :		Occurrence Through :	Statement of Details Specific to this Location		

Topic/Subject:

(Internal Affair Log) INTERNAL AFFAIRS LOG

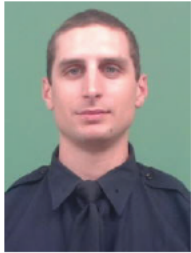
Details

On Thursday, January 17, 2019 at 0940 hours, I, Police Officer Kymin received an email of a lab discrepancy from Police Officer Scolaro. Police Officer Cusmano (Tax#963940) vouchered (3001061065) \$160.95 but the [REDACTED] Bank receipt shows that a total of \$156.99 was deposited creating a shortage of \$3.96. The approving supervisor was Sergeant Eric Jackson (Tax#941944).

1042 Hours: An ICMS check revealed no prior logs.

1043 Hours: PETS invoice and Bank Receipt attached.(AK)


List of Persons Added/Updated in the Log

Person's Last Name, First M.I. CUSMANO, JOHNDREW			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 963940	Command 062-062 PRECINCT	Rank POM	Shield 22091		
Appointment Date 07/05/2017			Years Employed 2		

Nickname/Alias/Middle Name

Allegations

1	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 01/17/2019	Finding 07 - Substantiated	Finding Date 03/08/2019	Allegation Removed NO	Allegation Disposition
	Comment SUBJECT OFFICER MISTAKENLY MISCOUNTED THE AMOUNT OF MONEY WHILE VOUCHERING SAID PROPERTY. A LETTER OF INSTRUCTION WAS ISSUED TO THE OFFICER WHO WAS ALSO ADVISED THAT THE PROPERTY SHOULD BE VERIFIED DILIGENTLY AND CORRECTLY ESPECIALLY WHEN DEALING WITH CURRENCY							
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Allegations

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Comment SERGEANT FAILED TO VERIFY THAT THE SUBJECT OFFICER MISTAKENLY MISCOUNTED THE AMOUNT OF MONEY WHILE VOUCHERING SAID PROPERTY. A LETTER OF INSTRUCTION WAS ISSUED TO THE SERGEANT AS A RESULT THE OFFICER WAS ALSO ADVISED THAT THE PROPERTY SHOULD BE VERIFIED DILIGENTLY AND CORRECTLY ESPECIALLY WHEN DEALING WITH CURRENCY								
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Reporting Officer:	Rank POM	Name KYMIN ABBAS		Tax Reg. No. 956031		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/22/2019	Date of Next Review	Name SIMMONDS ANDREA		Supv. Tax No. 934182
Endorser:	Rank LT	Name NUNEZ FRANNY	Tax Reg. No. 933105	Command CC-COMMAND CENTER	DateTime Reviewed 01/17/2019 13:06	Status
	Comments					
Endorser:	Rank SGT	Name SIMMONDS ANDREA	Tax Reg. No. 934182	Command ASM-ASSESSMENT	DateTime Reviewed 01/22/2019 07:10	Status
	Comments OG 62 PCT					

